

the board. except the President, who may not be removed except in accordance with Article II, Section 3.

#### Section 5 - Resignation of Officers

Any officer may resign at any time by giving written notice to the corporation. Any resignation shall take effect at the date of the receipt of that notice or at any later time specified in that notice; and, unless otherwise specified in that notice, the acceptance of the resignation shall not be necessary to make it effective. Any resignation is without prejudice to the rights, if any, of the corporation under any contract to which the officer is a party.

#### Section 6 - Vacancies In Offices

A vacancy in any office because of death, resignation, removal, or any other cause shall be filled only in the manner prescribed in these bylaws for regular appointments to that office.

#### Section 7 - Responsibilities of Officers

A. Chairman of the board. If such an officer be elected, the chairman of the board shall preside at meetings of the board of directors and exercise and perform such other powers and duties as may be from time to time assigned to him by the board of directors or prescribed by the bylaws. If there is no president, the chairman of the board shall, in addition, be the chief executive officer of the corporation and shall have the powers and duties prescribed in paragraph B, below.

B. President. Subject to such supervisory powers as may be given by the board of directors to the chairman of the board, if any, the president shall, subject to the control of the board of directors, generally supervise, direct, and control the business and the officers of the corporation. The president shall have the power to select and remove all agents and employees of the corporation. He shall preside at all meetings and, in the absence of the chairman of the board, or if there be none, at all meetings of the board of directors. He shall have such other powers and duties as may be prescribed by the board of directors or the bylaws.

C. Vice presidents. In the absence of disability of the president, the vice presidents, if any, in order of their rank as fixed by the board of directors or, if not ranked, a vice president designated by the board of directors, shall perform all the duties of the president, and when so acting shall have all the powers of, and be subject to all the restrictions upon, the president. The vice presidents shall have such other powers and perform such other duties as from time to time may be prescribed for them respectively by the board of directors or the chairman of the board.

BYLAWS OF TRINITY BROADCASTING NETWORK, INC.

D. Secretary. The secretary shall attend to the following:

1. Book of minutes. The secretary shall keep or cause to be kept, at the principal executive office or such other place as the board of directors may direct, a book of minutes of all meetings and actions of directors, committees of all meetings and actions of directors, committees of directors, and members, with the time and place of holding, whether regular or special, and, if special, how authorized, the notice given, the names of those present at such meetings, the number of members present or represented at members' meetings, and the proceedings of such meetings.

2. Membership records. The secretary shall keep, or cause to be kept, at the principal executive office, as determined by resolution of the board of directors, record of the corporate members, showing the names of all members, their addresses, and the class of membership held by each.

3. Notice, seal and other duties. The secretary shall give, or cause to be given, notice of all meetings of the members and of the board of directors required by the bylaws to be given. He shall keep the seal of the corporation in safe custody. He shall have such other powers and perform such other duties as may be prescribed by the board of directors or the bylaws.

E. Chief financial officer. The chief financial officer shall attend to the following:

1. Books of account. The chief financial officer shall keep and maintain, or cause to be kept and maintained, adequate and correct books and records of accounts of the properties and business transactions of the corporation, including accounts of its assets, liabilities, receipts, disbursements, gains, losses, capital, retained earnings, and other matters customarily included in financial statements. The books of account shall be open to inspection by any director at all reasonable times.

2. Deposit and disbursement of money and valuables. The chief financial officer shall deposit all money and other valuables in the name and to the credit of the corporation with such depositories as may be designated by the board of directors; shall disburse the funds of the corporation as may be ordered by the board of directors; shall render to the president and directors, whenever they request it, an account of all of his transactions as chief financial officer and of the financial condition of the corporation; and shall have other powers and perform such other duties as may be prescribed by the board of directors or the bylaws.

## BYLAWS OF TRINITY BROADCASTING NETWORK, INC.

3. Bond. If required by the board of directors, the chief financial officer shall give the corporation a bond in the amount and with the surety or sureties specified by the board for faithful performance of the duties of his office and for restoration to the corporation of all its books, papers, vouchers, money, and other property of every kind in his possession or under his control on his death, resignation, retirement, or removal from office.

F. Successor Officers. The board of directors may designate an individual to fill a vacancy in any office of the corporation prior to the occurrence of such vacancy. When a vacancy occurs in an office for which a successor has been so designated by the board of directors, the designee shall be immediately vested with all of the powers, duties and rights of such office.

### VI

#### Records And Reports

##### Section 1 - Inspection Rights

Any member of the corporation may:

A. Inspect and copy the records of members' names and addresses and voting rights during usual business hours on five days' prior written demand on the corporation, stating the purpose for which the inspection rights are requested; and

B. Obtain from the secretary of the corporation, on written demand and on the tender of the secretary's usual charges for such a list, if any, a list of names and addresses of members who are entitled to vote for the election of directors, and their voting rights, as of the most recent record date for which that list has been compiled; or as of a date specified by the member after the date of demand. The demand shall state the purpose for which the list is requested. This list shall be made available to any such member by the secretary on or before the later of ten (10) days after the demand is received or the date specified in it as the date by which the list is to be compiled.

Any inspection and copying under this section may be made in person or by an agent or attorney of the member and the right of inspection includes the right to copy and make extracts.

##### Section 2 - Maintenance And Inspection of Articles And Bylaws

The corporation shall keep at its principal executive office, or if its principal executive office is not in the State of California,

at its principal business office in this state, the original or a copy of the articles and bylaws as amended to date, which shall be open to inspection by the members at all reasonable times during office hours. If the principal executive office of the corporation is outside the State of California and the corporation has no principal business office in this state, the secretary shall, on the written request of any member, furnish to that member a copy of the articles and bylaws as amended to date.

### Section 3 - Maintenance And Inspection of Other Corporate Records

The accounting books, records, and minutes of proceedings of the members and the board of directors and any committee(s) of the board of directors shall be kept at such place or places designated by the board of directors, or, in the absence of such designation, at the principal executive office of the corporation. The minutes shall be kept in written or typed form, and the accounting books and records shall be kept either in written or typed form or in any other form capable of being converted into written, typed, or printed form. The minutes and accounting books and records shall be open to inspection on the written demand of any member, at any reasonable time during usual business hours, for a purpose reasonably related to the member's interests as a member. The inspection may be made in person or by an agent or attorney, and shall include the right to copy and make extracts. These rights of inspection shall extend to the records of each subsidiary corporation of the corporation.

### Section 4 - Inspection By Directors

Every director shall have the absolute right at any reasonable time to inspect all books, records, and documents of every kind and the physical properties of the corporation and each of its subsidiary corporations. This inspection by a director may be made in person or by an agent or attorney, and the right of inspection includes the right to copy and make extracts of documents.

## VII

### Construction And Definitions

Unless the context requires otherwise, the general provisions, rules of construction, and definitions in the California Nonprofit Corporation Law shall govern the construction of these bylaws. Without limiting the generality of the above, the masculine gender includes the feminine and neuter, the singular number includes the plural, the plural number includes the singular, and the term "person" includes both the corporation and a natural person.

VIII

Amendments

Bylaws other than a bylaw fixing or changing the authorized number of directors may be adopted, amended, or repealed by the board of directors.

IX

Rites of Ordination

Section 1 - Principles of Ordination

A candidate for ordination must recognize that only our Sovereign Holy God can truly call and ordain His children for service in the ministry of the Gospel of Jesus Christ.

A candidate for ordination must recognize that the calling of a minister is not the result of a title, rather the title is a result of His Calling. This calling is recognized as from the true and living God.

A candidate for ordination must recognize that it is a person's privilege and specifically the privilege of the overseers of the true church of Jesus Christ to ratify the ordination of God when such is obviously placed upon a person's life.

Section 2 - Qualification

The qualifications for ordination are as follows:

A. A candidate for ordination must be a "born again" believer in Jesus Christ as described by our Lord in the third chapter of the Gospel of John.

B. A candidate must believe that there is only one God, who manifests Himself in Three Persons: God the Father, God the Son, and God the Holy Spirit.

C. A candidate must meet the scriptural requirements for the office of bishop as described in the Holy Bible, references I Timothy 3:1-7 and Titus 1:6-9.

D. A candidate must believe and render evidence of his belief that the Holy Bible is the complete and divinely inspired Word of God and that God has not added, deleted, or altered this work with subsequent writings and revelations.

E. A candidate must believe in the objectives of this body and its concepts concerning the work of the Holy Spirit today.

F. A candidate should have evidenced the obvious calling of God upon his life in terms of ministerial experience and report.

### Section 3 - Procedure for Ordination

The procedure for ordination shall be as follows:

A. Each person fulfilling the above qualifications and upon their proper presentation to the Board of Directors of this body will receive full consideration for ordination into the ministry of the Gospel of Jesus Christ by Trinity Broadcasting Network, Inc.

B. The Board may make exceptions to these qualifying standards wherein the unanimous opinion of the Board and under the strong compelling conviction of the Holy Spirit such exception is according to the will of God and consistent with His Word.

C. Upon unanimous approval of the Board of Directors, the candidate will be ordained as a minister of the Gospel with the right to perform ministerial functions in accordance with the laws of the land and the ordinances of God's Holy Word with all prerogatives of such a calling and office.

D. All candidates, successful or otherwise, will be notified of the Board's decision in writing within one week of the final Board action.

X

### Affect Upon Term Of Office

The adoption of these bylaws shall not affect the term of office of any officer or director elected under previous bylaws of this corporation.

NORMAN G. JUGGERT, Secretary

### Secretary's Certificate

I, NORMAN G. JUGGERT, do hereby certify that these Bylaws Of Trinity Broadcasting Network, Inc. were adopted by the Board of Directors of said corporation on November 24, 1979.

NORMAN G. JUGGERT, Secretary

SECRETARY'S CERTIFICATE

I, NORMAN G. JUGGERT, do hereby certify that on November 28, 1979 the board of directors of Trinity Broadcasting Network, Inc. adopted the Bylaws attached hereto.

I declare under penalty of perjury that the foregoing is true and correct.

Executed this 4th day of December, 1979 at Costa Mesa, California.



NORMAN G. JUGGERT, Secretary

## **BYLAWS**

### **OF**

## **TRINITY CHRISTIAN CENTER OF SANTA ANA, INC.**

### **I**

#### **Faith and Practice**

##### **Section 1 - Worship**

The church shall establish and maintain places for the worship of Almighty God, our Heavenly Father, throughout the world and shall provide opportunities for worship instruction and evangelism through the use of modern technology including, but not necessarily limited to, television. The worship of this church shall honor Jesus Christ our Savior and shall be inspired and directed by the Holy Spirit. Whenever possible, our worship services shall be simultaneously telecast or recorded for subsequent television broadcasts. All of our services shall follow the dictates of Holy Scripture and particularly the Great Commission of Jesus Christ to proclaim the Gospel throughout the world.

##### **Section 2 - Baptism in Water**

The ministers of this church shall be empowered and directed to observe the ordinance of water baptism by burial with Christ as commanded in the Holy Scriptures. Baptism shall be provided for all who have truly repented and who have believed on Christ as Savior and Lord. No discrimination shall be made between those who have believed in Christ as Savior and Lord as a result of physically participating in congregational worship services and those who have believed as a result of the television ministry of this church.

##### **Section 3 - The Lord's Supper**

The Lord's Supper, consisting of the elements, bread and the fruit of the vine, shall be proclaimed and participated in as a symbol expressing the Christian's privilege of sharing the divine nature of our Lord Jesus Christ and as a memorial of His suffering and death and a declaration of His second coming. Inasmuch as all believers are enjoined to participate in the Lord's Supper, "until He comes", Christians who comprise our television fellowship shall be encouraged to participate with those members of the congregation who are physically present at our worship services.



#### **Section 4 - Marriage and Funeral Services**

Marriage and funeral services may be conducted by any minister of this church. The Senior Pastor, however, must approve in advance the television broadcast of any marriage or funeral services conducted by this church.

#### **Section 5 - Evangelism and Missionary Activities**

This church shall conduct and sponsor missionary and evangelistic activities throughout the world. When approved by the Senior Pastor, such activities may be televised. Such evangelistic and missionary endeavors shall include the construction of worship facilities and television broadcast stations throughout the world.

#### **Section 6 - Ministry to Poor and Needy**

This church shall maintain and provide shelter and material support for those in need. This ministry shall be identified as "His Hand Extended" and shall be open and available to members of the general public. Notice of this ministry shall be periodically provided during telecasts of worship services.

#### **Section 7 - Senior Pastor**

The President shall serve as Senior Pastor of this church, unless another person is called and appointed by unanimous vote of the Board of Directors. The Senior Pastor shall be empowered and authorized to associate and direct subordinate pastors to support and fulfill the ministry and objectives of this church.

## **II**

### **Membership**

#### **Section 1 - Qualifications of Voting Member and Partner Members**

The membership of this corporation shall be open to any believing and confessing Christian who acknowledges and accepts Jesus Christ as Lord and Savior, who is willing to subscribe to the policies and doctrines of this corporation, and who is approved by the board of directors.

#### **Section 2 - Voting Members**

The voting members of this corporation shall be the persons who from time to time are the members of the board of directors of this corporation. Death, resignation, or removal of any director as provided in these bylaws automatically terminates his membership as a member of this corporation. Election of a successor director as provided in these bylaws shall operate to elect that director to membership in this corporation.

### Section 3 - Termination of Voting Membership

The Membership of any voting member except a member holding the office of President, shall terminate upon occurrence of any of the following events:

- (a) The resignation of the member.
- (b) The death of the member.
- (c) The determination by a majority of the Board of Directors that such termination would be in the best interests of the corporation. Such a determination by a majority of the directors may be without cause.

The membership of a member holding the office of President shall terminate upon occurrence of any of the following events:

- (a) The resignation of such member.
- (b) The death of such member.
- (c) The determination by a majority of the Board of Directors that such member:
  - 1. Has failed in a material and serious degree to observe Biblical moral standards;
  - 2. Is suffering from a mental or physical disability to a degree that substantially hinders the performance of his corporate duties; or
  - 3. Has habitually neglected or mishandled his corporate responsibilities to the extent that the normal operations of the corporation are substantially hindered.

Following the determination that such member holding the office of President should be terminated as a member, the following procedure shall be implemented:

(a) A notice shall be sent by mail by prepaid, first-class, or registered mail to the most recent address of the member, setting forth the expulsion and the reasons therefor. Such notice shall be sent at least 15 days before the proposed effective date of the expulsion.

(b) The member shall be given an opportunity to be heard, either orally or in writing, at a hearing to be held not fewer than 5 days before the effective date of the proposed expulsion. The hearing will be held by a special member expulsion committee. The notice to the member of his proposed expulsion shall state the date, time and place of the hearing on his proposed expulsion.

(c) Following the hearing, the expulsion committee shall decide whether or not the member should in fact be expelled, suspended, or sanctioned in some other way. The decision of the committee shall be final.

(d) The expulsion committee shall be composed of three persons. One committee member shall be appointed by those

directors who voted in favor of terminating the President's membership. One committee member shall be appointed by the President. The committee members so appointed shall select a third committee member. All members of the expulsion committee shall be believing and confessing Christians who acknowledge and accept Jesus Christ as Lord and Savior.

Termination of membership of any member as provided herein shall also constitute termination of such member as a director, and, where applicable, as an officer of this corporation.

#### Section 4 - Manner of Resignation for Voting Members

Except as provided herein, any member may resign, which resignation shall be effective upon giving written notice to the Chairman of the Board, the President, the Secretary of the board of directors, unless the notice specifies a later time for the resignation to become effective. If the resignation of a member is effective at a future time, the board of directors may elect a successor to take office when the resignation became effective. No member may resign if the corporation would then be left without a duly elected director in charge of its affairs, or would otherwise be jeopardized before the law.

#### Section 5 - Partner Members

Members who are not voting members shall be Partner Members.

#### Section 6 - Membership Rolls for Partner Members

A list of active Partner Members who regularly participate in activities of this ministry shall be maintained by the corporate officers. This list may be received and updated at any time by the board of directors. Partner Members removed from the active roll shall be placed on inactive roll.

#### Section 7 - Rights of Partner Members

Each Partner Member shall be entitled to attend worship services and evangelistic meetings of the corporation and to serve on committees of the corporation. Upon qualification, Partner Members shall be entitled to serve as prayer counselors and to provide other ministerial services. Partner Members need not receive notice of any meeting of this corporation.

#### Section 8 - Termination of Membership of Partner Members

The membership of any Partner Member shall terminate upon occurrence of any of the following events:

- (a) The resignation of such Partner Member.
- (b) The death of such Partner Member.
- (c) The determination by a majority of the Board of Directors that such Partner Member:

1. Has failed to observe Biblical standards;
  2. Is suffering from a mental or physical disability to a degree that substantially hinders the performance of the Partner Member's duties; or
  3. Has neglected or mishandled his church responsibilities.
- (d) The failure of the Partner Member to participate in the activities and ministry of this corporation.

### III

#### Directors

##### Section 1 - Powers and Headship of Christ

A. Subject to the provisions of the California Nonprofit Corporation Law and any limitations in the Articles of Incorporation and these Bylaws relating to action required to be approved by the members, the business and affairs of the corporation shall be managed, and all corporate powers shall be exercised, by or under the direction of the board of directors. The board of directors shall fulfill their mission in recognition of the Headship of Jesus Christ. They shall continually seek His mind and will.

B. Without prejudice to these general powers, and subject to the same limitations, the directors shall have the power to:

1. Select and remove all officers of the corporation; prescribe any powers and duties for them that are consistent with law, with the Articles of Incorporation, and with these Bylaws; and fix their compensation.
2. Change the principal executive office or the principal business office in the State of California from one location to another; cause the corporation to be qualified to do business in any other state, territory, dependency, or country and conduct business within or outside the State of California; and designate any place within or outside the State of California for the holding of any board of directors' meeting or meetings, including annual meetings.
3. Adopt, make and use a corporate seal; and alter the form of the seal.
4. Borrow money and incur indebtedness on behalf of the corporation, and cause to be executed and delivered for the corporation's purposes, in the

corporate name, promissory notes, bonds, debentures, deeds of trust, mortgages, pledges, hypothecations, and other evidences of debt and securities.

**Section 2 - Number and Qualification of Directors**  
(See I Tim. 3:1-7; Titus 1:5-9)

A: The authorized number of directors shall be no more than five members and at least three members until the number of directors is changed by amendment to these Bylaws.

B: A director shall be a person of high moral character, temperate, prudent, respectable, not self-willed, self-controlled, just, devout and not covetous.

**Section 3 - Election and Term of Office of Directors**

The term of office of each director shall be three years or until his successor is elected.

The President of this corporation shall at all times be a director. All other directors shall be elected as necessary at annual meetings; however, at any annual meeting, they may be elected at a special meeting. Each director, including a director elected to fill a vacancy or elected at a special meeting, shall hold office until expiration of the term for which elected and until a successor has been elected and qualified. Directors may succeed themselves.

**Section 4 - Vacancies**

A: A vacancy or vacancies in the board of directors shall be deemed to exist on the termination of any director's membership as provided in Article II, Section 3.

B: No reduction of the authorized number of directors shall have the effect of removing any director before that director's term of office expires.

**Section 5 - Place of Meetings; Meetings by Telephone**

Regular meetings of the board of directors may be held at any place within or outside the State of California. In the absence of specific designation, regular meetings shall be held at the principal executive office of the corporation. Special meetings of the board shall be held at any place within or outside the State of California that has been designated in the notice of the meeting, or if not stated in the notice, or if there is no notice, at the principal executive office of the corporation. Notwithstanding the above provisions of this Section 5, a regular or special meeting of the board of directors may be held at any place consented to in writing by all the board members, whether before or after the meeting. If consents are given,

they shall be filed with the minutes of the meeting. Any meeting, regular or special, may be held by conference telephone or similar communication equipment, so long as all directors participating in the meeting can hear one another, and all such directors shall be deemed to be present in person at such meeting.

#### Section 6 - Annual Meeting

At each annual meeting, the board of directors shall elect officers and directors where required and shall transact other business. Notice of this meeting shall not be required.

#### Section 7 - Regular Meetings

Regular meetings of the board of directors shall be held without call at such time as shall from time to time be fixed by the board of directors. Such regular meetings may be held without notice.

#### Section 8 - Special Meetings

A. Special meetings of the board of directors for any purpose may be called at any time by the President, or any two directors.

##### B. Notice.

1. Notice of the time and place of special meetings shall be given to each director by one of the following methods: (a) by personal delivery or written notice; (b) by first-class mail, postage paid; (c) by telephone communication, either directly to the director or to a person at the director's office who would reasonably be expected to communicate such notice promptly to the director; or (d) by telegram, charges prepaid. All such notices shall be given or sent to the director's address or telephone number as shown on the records of the corporation.

2. Notices sent by first-class mail shall be deposited into a United States mail box at least four days before the time set for the meeting. Notices given by personal delivery, telephone, or telegraph shall be delivered, telephoned, or given to the telegraph company at least 48 hours before the time set for the meeting.

3. Subject to Article III, Section 8.B.4, such notice shall state the time and place for the meeting. However, it need not specify the purpose of meeting, or the place of the meeting, if it is to be held at the principal executive office of the corporation.

4. If action is proposed to be taken at any meeting to remove a director, amend the Articles of Incorporation, or voluntarily dissolve the corporation, the notice shall always state the general nature of the proposal.

## Section 9 - quorum

A majority of the authorized number of directors shall constitute a quorum for the transaction of business, except to adjourn as provided in Section 11 of this Article III: Every act or decision done or made by a majority of the directors present at a meeting duly held at which a quorum is present shall be regarded as the act of the board of directors, subject to the provisions of the California Nonprofit Corporation Law, especially those provisions relating to (a) a direct or indirect material financial interest, (b) appointment of committees, and (c) indemnification of directors. A meeting at which a quorum is initially present may continue to transact business, notwithstanding the withdrawal of directors, if any action taken is approved by at least a majority of the required quorum for that meeting.

## Section 10 - Waiver of Notice

The transactions of any meeting of the board of directors, however called and noticed or wherever held, shall be as valid as though taken at a meeting duly held after regular call and notice, if (a) a quorum is present, and (b) either before or after the meeting, each of the directors not present signs a written waiver of notice, a consent to holding the meeting, or an approval of the minutes. The waiver of notice or consent need not specify the purpose of the meeting. All waivers, consents, and approvals shall be filed with the corporate records or made a part of the minutes of the meeting. Notice of a meeting shall also be deemed given to any director who attends the meeting without protesting before or at its commencement about the lack of adequate notice.

## Section 11 - Adjournment

A majority of the directors present, whether or not constituting a quorum, may adjourn any meeting to another time and place.

## Section 12 - Notice of Adjournment

Notice of the time and place of holding an adjourned meeting need not be given, unless the meeting is adjourned for more than 24 hours, in which case personal notice of the time and place shall be given before the time of the adjourned meeting to the directors who were not present at the time of the adjournment.

## Section 13 - Action Without Meeting

Any action required or permitted to be taken by the board of directors may be taken without a meeting, if all members of the board, individually or collectively, consent in writing to that action. Such action by written consent shall have the same force and effect as a unanimous vote of the board of directors. Such written consent or consents shall be filed with the minutes of the proceedings of the boards.

## Section 14 - Proxies

A. Every person entitled to vote shall have the right to do so either in person or by one or more agents authorized by a written proxy, signed by the person and filed with the secretary of the corporation. A proxy shall be deemed signed if the member's name is placed on the proxy (whether by manual signature, typewriting, telegraphic transmission, or otherwise) by the member or the member's attorney in fact.

B. A validly executed proxy that does not state that it is irrevocable shall continue in full force and effect unless (a) revoked by the member executing it, before the vote cast pursuant to that proxy, by a writing delivered to the corporation stating that the proxy is revoked by a subsequent proxy executed by such member, or by personal attendance and voting at a meeting by such member, or (b) written notice of the death or incapacity of the maker of the proxy is received by the corporation before the vote made of the proxy is counted; provided, however, that no proxy shall be valid after the expiration of 11 months from the date of the proxy, unless otherwise provided in the proxy. The revocability of a proxy that states on its face that it is irrevocable shall be governed by the provisions of the California Nonprofit Corporation Law.

C. In any election of directors, any form of proxy that is marked by a member "withhold," or otherwise marked in a manner indicating that the authority to vote for the election of directors is withheld, shall not be voted either for or against the election of a director. Failure to comply with this paragraph shall not invalidate any corporate election taken, but may be the basis for challenging the proxy at a meeting.

D. Any proxy concerning matters requiring a vote of the members of an amendment to the Articles of Incorporation; the sale, lease, exchange, conveyance, transfer, or other disposition of all or substantially all of the corporate assets; the merger with another corporation or the amendment of a merger agreement; or the voluntary dissolution of the corporation shall not be valid unless the proxy sets forth the general nature of the matter to be voted on.

E. A proxy is not revoked by the death or incapacity of the maker or the termination of a member as a result thereof unless, before the vote is counted, written notice of the death or incapacity is received by the corporation.

## Section 15 - Fees and Compensation of Directors

Directors and members of committees may receive such compensation, if any, for their services, and such reimbursement of expenses, as may be determined by resolution of the board of directors to be just and reasonable.



#### IV

### Committees

#### Section 1 - Committees of Directors

The President may, by resolution adopted by a majority of the directors then in office, designate one or more committees to serve at the pleasure of the board. Any committee, to the extent provided in the resolution of the board, shall have all the authority of the board, except that no committee, regardless of board resolution, may:

- (a) take any final action on matters which, under the Nonprofit Corporation Law of California, also requires members' approval;
- (b) fill vacancies on the board of directors or in any committee;
- (c) fix compensation of the directors for serving on the board or on any committee;
- (d) amend or repeal bylaws or adopt new bylaws;
- (e) amend or repeal any resolution of the board of directors which by its express terms is not so amendable or repealable;
- (f) appoint any other committees of the board of directors or the members of these committees;
- (g) expend corporate funds to support a nominee for director;
- (h) approve any transaction (1) to which the corporation is a part and one or more directors have a material financial interest; or (2) between the corporation and one or more of its directors or between the corporation or any person in which one or more of its directors have a material financial interest.

#### Section 2 -- Meetings and Action of Committees

Meetings and action of committees shall be governed by, and held and taken in accordance with, the provisions of Article III of these Bylaws, concerning meetings of directors, with such changes in the context of those bylaws as are necessary to substitute the committee and its members for the board of directors and its members, except that the time for regular meetings of committees may be determined either by the President or by resolution of the board of directors, or by resolution of the committee. Special meeting of committees may also be called by resolution of the board of directors.

## Officers

## Section 1 - Officers

The officers of the corporation shall be a President, a Secretary, and a Chief Financial Officer. The corporation may also have, at the discretion of the board of directors, a Chairman of the Board, one or more Vice Presidents, one or more Assistant Secretaries, one or more Assistant Treasurers, and such other officers as may be appointed in accordance with the provisions of Section 3 of this Article V. Any number of offices may be held by the same person, except that neither the Secretary nor the Chief Financial Officer may serve concurrently as either the President or the Chairman of the Board.

## Section 2 - Election of Officers

The officers of the corporation, except those appointed in accordance with the provisions of Section 3 of this Article V, shall be chosen by the board of directors, and each shall serve at the pleasure of the board, subject to the rights, if any, of an officer under any contract of employment. In addition to the exception set forth in Section 3 of this Article V, the office of President shall be filled by Paul F. Crouch until his death or termination pursuant to Section 3 of Article II. If Janice W. Crouch, wife of Paul F. Crouch, is living at the time of his death or termination under Section 3 of Article II, she shall automatically assume the office of President.

## Section 3 - Subordinate Officers

The President, subject to ratification of the board of directors, may appoint any other officers that the business of the corporation may require, each of whom shall have the title, hold office for the period, have the authority, and perform the duties specified in the Bylaws or determined from time to time by the board of directors.

## Section 4 - Removal of Officers

Subject to the rights, if any, of an officer under any contract of employment, any officer may be removed, with or without cause, by the board of directors, at any regular or special meeting of the board, except the President, who may not be removed except in accordance with Article II, Section 3.

## Section 5 - Resignation of Officers

Any officer may resign at any time by giving written notice to the corporation. Any resignation shall take effect at the date of the receipt of that notice or at any later time specified in that notice; and, unless otherwise specified in that notice, the acceptance of the resignation shall not be necessary to make it

effective. Any resignation is without prejudice to the rights, if any, of the corporation under any contract to which the officer is a party.

#### Section 6 - Vacancies in Offices

A vacancy in any office because of death, resignation, removal or any other cause shall be filled only in the manner prescribed in these Bylaws.

#### Section 7 - Responsibilities of Officers

A. Chairman of the Board. If such an officer be elected, the Chairman of the Board shall preside at meetings of the board of directors and exercise and perform such other powers and duties as may be from time to time assigned to him by the board of directors or prescribed by the Bylaws. If there is no President, the Chairman of the Board shall, in addition, be the chief executive officer of the corporation and shall have the powers and duties prescribed in paragraph B below.

B. President. The President shall serve as Senior Pastor of this corporation. Subject to such supervisory powers as may be given by the board of directors to the Chairman of the Board, if any, the President shall, subject to the control of the board of directors, generally supervise, direct, and control the business and the officers of the corporation. The President shall have the power to select and remove all agents and employees of the corporation. He shall preside at all meetings and, in the absence of the Chairman of the Board, or if there be none, at all meetings of the board of directors. He shall have such other powers and duties as may be prescribed by the board of directors or the Bylaws.

C. Vice Presidents. In the absence or disability of the President, the Vice Presidents, if any, in order of their rank as fixed by the board of directors or, if not ranked, a Vice President designated by the board of directors, shall perform all the duties of the President, and when so acting shall have all the powers of, and be subject to all the restrictions upon, the President. The Vice Presidents shall have such other powers and perform such other duties as from time to time may be prescribed for them respectively by the board of directors or the Chairman of the Board.

D. Secretary. The Secretary shall attend to the following:

1. Book of minutes. The Secretary shall keep or cause to be kept, at the principal executive office or such other place as the board of directors may direct, a book of minutes of all meetings and actions of directors, committees of all meetings and actions of directors, committees of directors, and members, with the time and place of holding, whether regular or special, and, if special, how authorized, the notice given,

the names of those present at such meetings, the number of members present or represented at members' meetings, and the proceedings of such meetings.

2. Membership records. The secretary shall keep, or cause to be kept, at the principal executive office, as determined by resolution of the board of directors, record of the corporate members, showing the names of all members, their addresses, and the class of membership held by each.

3. Notice, seal and other duties. The secretary shall give, or cause to be given, notice of all meetings of the members and of the board of directors required by the Bylaws to be given. He shall keep the seal of the corporation in safe custody. He shall have such other powers and perform such other duties as may be prescribed by the board of directors or the bylaws.

E. Chief Financial Officer. The Chief Financial Officer shall attend to the following:

1. Books of account. The Chief Financial Officer shall keep and maintain, or cause to be kept and maintained, adequate and correct books and records of account of the properties and business transactions of the corporation, including accounts of its assets, liabilities, receipts, disbursements, gains, losses, capital, retained earnings, and other matters customarily included in financial statements. The books of account shall be open to inspection by any director at all reasonable times.

2. Deposit and disbursement of money and valuables. The Chief Financial officer shall deposit all money and other valuables in the name and to the credit of the corporation with such depositories as may be designated by the board of directors; shall disburse the funds of the corporation as may be ordered by the board of directors; shall render to the President and directors, whenever they request it, an account of all of his transactions as Chief Financial Officer and of the financial condition of the corporation; and shall have other powers and perform such other duties as may be prescribed by the board of directors or the Bylaws.

3. Bond. If required by the board of directors, the Chief Financial Officer shall give the corporation a bond in the amount and with the surety or sureties specified by the board for faithful performance of the duties of his office and for restoration to the corporation of all its books, papers, vouchers, money, and other property of every kind in his possession or under his control on his death, resignation, retirement, or removal from office.

F. Successor Officers. The board of directors may designate an individual to fill a vacancy in any office of the corporation prior to the occurrence of such vacancy. When a vacancy

occurs in an office for which a successor has been so designated by the board of directors, the designee shall be immediately vested with all of the powers, duties and rights of such office.

## VI

### Records And Reports

#### Section 1 - Inspection Rights

Any member of the corporation may:

A. Inspect and copy the records of members' names and addresses and voting rights during usual business hours on five days' prior written demand on the corporation, stating the purpose for which the inspection rights are requested, and

B. Obtain from the Secretary of the corporation, on written demand and on the tender of the Secretary's usual charges for such a list, if any, a list of names and addresses of members who are entitled to vote for the election of directors, and their voting rights, as of the most recent record date for which that list has been compiled, or as of a date specified by the member after the date of demand. The demand shall state the purpose for which the list is requested. This list shall be made available to any such member by the Secretary on or before the later of ten (10) days after the demand is received or the date specified in it as the date by which the list is to be compiled.

Any inspection and copying under this section may be made in person or by an agent or attorney of the member and the right of inspection includes the right to copy and make extracts.

#### Section 2 - Maintenance and Inspection of Articles and Bylaws

The corporation shall keep at its principal executive office, or if its principal executive office is not in the State of California, at its principal business office in this state, the original or a copy of the Articles and Bylaws as amended to date, which shall be open to inspection by the members at all reasonable times during office hours. If the principal executive office of the corporation is outside the State of California and the corporation has no principal business office in this state, the Secretary shall, on the written request of any member, furnish to that member a copy of the Articles and Bylaws as amended to date.

#### Section 3 - Maintenance and Inspection of Other Corporate Records

The accounting books, records, and minutes of proceedings of the members and the board of directors and any committee(s) of the board of directors shall be kept at such place or places designated by the board of directors, or, in the absence of such

designation, at the principal executive office of the corporation. The minutes shall be kept in written or typed form, and the accounting books and records shall be kept either in written or typed form or in any other form capable of being converted into written, typed or printed form.

#### Section 4 - Inspection by Directors

Every director shall have the absolute right at any reasonable time to inspect all books, records, and documents of every kind and the physical properties of the corporation and each of its subsidiary corporations. This inspection by a director may be made in person or by an agent or attorney, and the right of inspection includes the right to copy and make extracts of documents.

### VII

#### Construction And Definitions

Unless the context requires otherwise, the general provisions, rules of construction, and definitions in the California Non-profit Corporation Law shall govern the construction of these Bylaws. Without limiting the generality of the above, the masculine gender includes the feminine and neuter, the singular number includes the plural, the plural number includes the singular, and the term "person" includes both the corporation and a natural person.

### VIII

#### Amendments

Bylaws other than a bylaw fixing or changing the authorized number of directors may be adopted, amended, or repealed by the board of directors.

### IX

#### Rites of Ordination

##### Section 1 - Principles of Ordination

A candidate for ordination must agree in all material respects with the CREED OF FAITH of this corporation.

A candidate for ordination must recognize that only our Sovereign Holy God can truly call and ordain His children for service in the ministry of the Gospel of Jesus Christ.

A candidate for ordination must recognize that the calling of a minister is not the result of a title, rather the title is a result of His calling. This calling is recognized as from the true and living God.

A candidate for ordination must recognize that it is a person's privilege and specifically the privilege of the overseers of the true Church of Jesus Christ to ratify the ordination of God when such is obviously placed upon a person's life.

## Section 2 - Qualification

The qualifications for ordination are as follows:

A. A candidate for ordination must be a "born again" believer in Jesus Christ as described by our Lord in the third chapter of the Gospel of John.

B. A candidate must believe that there is only one God, who manifests Himself in Three Persons: God the Father, God the Son, and God the Holy Spirit.

C. A candidate must meet the scriptural requirements for the office of bishop as described in the Holy Bible, references I Timothy 3:1-7 and Titus 1:6-9.

D. A candidate must believe and render evidence of his belief that the Holy Bible is the complete and divinely inspired Word of God and that God has not added, deleted, or altered this work with subsequent writings and revelations.

E. A candidate must believe in the objectives of this body and its concepts concerning the work of the Holy Spirit today.

F. A candidate should have evidenced the obvious calling of God upon his life in terms of ministerial experience and report.

## Section 3 - Procedure for Ordination

The procedure for ordination shall be as follows:

A. Each person fulfilling the above qualifications and upon their proper presentation to the board of directors of this body will receive full consideration for ordination into the ministry of the Gospel of Jesus Christ by TRINITY CHRISTIAN CENTER OF SANTA ANA, INC.

B. The Board may make exceptions to these qualifying standards wherein the unanimous opinion of the board and under the strong compelling conviction of the Holy Spirit such exception is according to the will of God and consistent with His Word.

C. Upon unanimous approval of the board of directors, the candidate will be ordained as a minister of the Gospel with the right to perform ministerial functions in accordance with the laws of the land and the ordinances of God's Holy Word with all prerogatives of such a calling and office.

D. All candidates, successful or otherwise, will be notified of the board's decision in writing within one week of the final board action.

X

CREED OF FAITH

The Creed of Faith for this corporation is as follows:

WE BELIEVE .....the Bible is the inspired and only infallible and authoritative written Word of God.

WE BELIEVE .....there is one God, eternally existent in three persons: God the Father, God the Son, and God the Holy Ghost.

WE BELIEVE .....in the deity of our Lord Jesus Christ, in His virgin birth, in His sinless life, in His miracles, in His vicarious and atoning death, in His bodily resurrection, in His ascension to the right hand of the Father, in His personal future return to this earth in power and glory to rule a thousand years.

WE BELIEVE .....in the blessed hope--the rapture of the Church at Christ's coming.

WE BELIEVE .....the only means of being cleansed from sin is through repentance and faith in the precious Blood of Christ.

WE BELIEVE .....regeneration by the Holy Spirit is absolutely essential for personal salvation.

WE BELIEVE .....the redemptive work of Christ on the cross provides healing of the human body in answer to believing prayer.

WE BELIEVE .....the baptism in the Holy Spirit, according to Acts 2:4, is given to believers who ask for it.

WE BELIEVE .....in the sanctifying power of the Holy Spirit by whose indwelling the Christian is enabled to live a holy life.

WE BELIEVE .....in the resurrection of both the saved and the lost, the one to everlasting life and the other to everlasting damnation.



XI

Order of Succession

Section 1 - Appointment

The board of directors may from time to time designate a successor director or directors. If more than one successor director is so designated, the board of directors shall specify the order in which such successor directors shall serve.

Section 2 - Automatic Succession

In the event of the death of a director, the successor director with the highest designation of succession shall automatically fill the vacancy on the board of directors by such death. If the successor director with the highest priority is unwilling or unable to serve, the successor director with the next highest priority shall automatically fill such vacancy. In the event of the simultaneous deaths of two or more members of the board of directors, the successor director with the highest priority shall fill the vacancy with the longest remaining term.

Section 3 - Board of Advisors.

Successor directors shall comprise the corporate advisory board with duties and privileges as specified by the President.

XI

Affect Upon Term of Office

The adoption of these Bylaws shall not affect the term of office of any officer or director elected under previous bylaws of this corporation.



NORMAN G. JUGGERT, Secretary

SECRETARY'S CERTIFICATE

I, NORMAN G. JUGGERT, do hereby certify that these Bylaws of TRINITY CHRISTIAN CENTER OF SANTA ANA, INC. are in full force and effect and were duly adopted by the board of directors of said corporation.



NORMAN G. JUGGERT, Secretary